

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

6440-17  
**FILED**

**Apr 24, 2007 08:00 AM**  
**Secretary of State**

**DOCUMENT # K82801**

1. Entity Name  
**SHELLS OF HOLMES BEACH, INC.**



Principal Place of Business  
**3200 EAST BAY DR  
HOLMES BCH, FL 34217 US**

Mailing Address  
**16313 N. DALE MABRY HWY.  
SUITE 100  
TAMPA, FL 33618**



04102007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**59-2948271**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

**NELSON, WARREN  
16313 NORTH DALE MABRY HWY, STE 100  
TAMPA, FL 33618**

**DO NOT WRITE  
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reconstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

U000000728635  
05/08/07-80010-001 2100.00

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**P  
CHRISTON, LESLIE  
16313 N. DALE MABRY STE. 100  
TAMPA, FL 33618**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**VP  
NELSON, WARREN R  
16313 N. DALE MABRY HWY #100  
TAMPA, FL 33618**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**VP  
KATMAN, GUY  
16313 N. DALE MABRY STE. 100  
TAMPA, FL 33618**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** **Warren R. Nelson**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4-11-07**  
Date

**813-961-0944**  
Daytime Phone #